

MAYOR'S COMMISSION ON AGING

City of Oakland Department of Human Services

Lionel J. Wilson Building

150 Frank H. Ogawa Plaza, Suite 4340

Oakland, CA 94612

(510) 238.3121 (510) 238.7207 (fax)

AGENDA

February 6, 2008

10:00 a.m. - 12:00 p.m.

City Hall Hearing Room One
One Frank H. Ogawa Plaza
Oakland, CA 94612

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
4. **Senior Financial Abuse in the Bay Area**
 - *Tammerlin Drummond ~ Editorial Writer, Contra Costa Times*
5. **Dimond/Fruitvale Senior Council**
 - *Michelle Taylor Lagunas ~ Director, Fruitvale Senior Center*
 - *Helen Yuen ~ Program Director, Lincoln Court Senior Residence*
6. **Senior Companion Program, Foster Grandparent Program, Oakland Senior Companion Assessment and Referral Program**
 - *Andrea Turner ~ Senior Services Supervisor, Dept of Human Services*
7. **Senior Center Update**
 - *Dorothy Poston ~ Director, West Oakland Senior Center*

8. Adoption of Schedule for Election of Officers

NOTE: The Commission on Aging Bylaws provide that: “*Each year, at the first regular meeting in January, the Commission shall elect a chairperson and vice chairperson from among its members.*” Staff will present the bylaw provisions, and propose a schedule for election of officers.

9. Adoption of Set-Aside Grant Program Funding Priorities and Review Schedule and Establishment of a Review Committee

NOTE: The Commission on Aging “Set-Aside” funding grant process will begin soon. Staff will propose a schedule for distribution of the Set-Aside Request for Proposals. The Commission will discuss funding priorities, and establish a review committee.

- *Tracy Jensen ~ Senior Services Administrator*

10. Committee Reports

- *Steering Committee ~ Brenda Crawford*
- *Community Support Committee ~ Bobbie Bond*
- *Transportation Committee ~ Sam Miller*

11. Open Forum – 3 minutes per speaker

Speakers are requested to sign in with staff in advance. Individuals may also address the Commission during discussion of Agenda items. Available time may be limited.

12. Announcements/Correspondence

13. Adjournment

Commission on Aging meetings are wheelchair accessible. Text is available in large print, Braille, or on cassette tape. Assisted listening devices for the hearing impaired, sign language interpretation, and/or computer aided real time captioning transcription is available upon request. In order to ensure availability, requests for specific accommodation(s) must be made at least five (5) days in advance of the Commission meeting. In consideration of people with chemical sensitivities, attendees are requested to refrain from wearing strongly scented products to this meeting.

PLEASE NOTE: Commission on Aging agendas are provided to subscribers at no charge. Meeting minutes are available to the public for review and copying at the Department of Human Services, 150 Frank H. Ogawa Plaza, Oakland CA 94612.